




**AGENDA
BOARD MEETING
Montgomery, Alabama
February 9-10, 2006**

I. MINUTES



A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of December 8-9, 2005 Meeting](#)
-  3. [Approve Minutes of December 16, 2005 Meeting](#)
-  4. [Approve Minutes of January 31, 2006 Meeting](#)
-  5. [Review Action items from December 8-9, 2006 Board meeting](#)

II. HEARINGS





B. Public Hearings – None

C. Formal Hearings -

-  1. [1 PM Informal hearing – PLS](#) Dr. Haynes
-  2. [9:30 AM Informal hearing – PLS](#) Mr. Doyle




III. COMMITTEE REPORTS

D. Applications – Veston W. Bush Jr

-  1. [Without personal appearance](#)
-  2. [With personal appearance](#)
-  3. [Acceptance of Course Work as Experience](#)
-  4. [Request for Board Evaluation of Transcripts](#)

E. Law Enforcement - Lynn C. Doyle

1. Complaints/Investigations

-  a. [Files pending with Investigator/Investigative committee](#)
-  b. [Board Actions 2005 – 2006](#)
-  c. [Monitored Closed and Non-Compliant files](#)

F. Certificates of Authorization – Lynn C. Doyle

-  1. [Engineering and Land Surveying Certificates of Authorizations](#)
-  2. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)

G. Communications and Publications - Preston L. Jackson - None




H. Legislative – Preston L. Jackson –

-  1. [Legislative Update](#)

I. Continuing Professional Competency – Al. Reisz

J. Finance/Personnel -

1. Finance – Al. Reisz

-  a. [Receipts and Expenditures through January 31, 2006](#)
-  b. [Travel Per Diem](#)
-  c. [CLEAR training for PLS/Investigator](#)

2. Personnel – Lynn C. Doyle - None

K. Land Surveying - Education & Examinations - Veston W. Bush Jr

1. Education

2. Examination

-  a. [Approve Results of LSIII exam](#)

L. Engineering - Education & Examinations - Charles D. Haynes

1. Education





-  a. [NCEES and ABET Issues](#)

2. Examination







III. OTHER REPORTS**M. Chair's Report –**

-  1. [Sunset Audit](#)
-  2. [Presentation to Engineers during Engineering Week](#)

N. Executive Director's Report

-  1. [Appointment of Associate and Emeritus Members](#)
-  2. [NCEES Southern Zone](#)
-  3. [ACSM Annual Meeting](#)
-  4. [Puerto Rico Resolution](#)

IV. UNFINISHED BUSINESS AND CORRESPONDENCE**O. Unfinished Business****P. Correspondence – action required**

-  1. [Request for clarification](#) relative to professionals utilizing non-licensed technicians to perform perc tests
-  2. [Issuance of Letter of No Objection](#)
-  3. [Design of Retaining Walls](#)
-  4. [Expert Testimony](#)
-  5. [AL Department of Transportation](#)
-  6. [Request for waiver of late fee](#)

Q. Information only - no action required

- ◆ 1. [Newsletters](#) –

V. NEW BUSINESS

R.

VI. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

CLOSING REMARKS

Color Code

- ◆ Motion
- ◆ Discussion
- ◆ Information Only

Review of calendar

Remaining 2006 Board Meeting Dates

April 13-14

June 8-9

July 19 – application meeting

August 10-11 Dinner with the Architects probably night of Aug 10

October 12-13

December 7-8

Other dates to keep in mind:

February 15	ACEC Legislation Day and Engineering Week Luncheon
February 15-17	ASPLS Winter Conference
February	ALSS Exam in Montgomery
February 20	President's Day
February 24	Dr. Talbot's Reception
February 25	Hall of Fame Banquet – Huntsville
April 16	Easter
April 21-22	Exams
April 21-26	ACSM Meeting – Orlando
April 24	Confederate Memorial Day (State Holiday)
April 27-29	NCEES Southern Zone Meeting – Savannah, GA